



Arlington Animal Services Advisory Board Meeting Minutes

Wednesday, 3-16-11

Board Members:

XLarae Mason, DVM, Place 1
XJerry Tees, Place 2, Chair
X Edna Collin-Harris, Place 3
XDonna Smiedt, Place 4
☐ Jania Villarroel, Place 5
XBarry Hines, Place 6
☐ Fred Sanderson, Place 7
☐ Jodi Davis, Place 8
XMike Bass, Place 9

1:00 PM

Staff
Jay Sabatucci

Minutes
Cheri Colbert
Visitors and Guests
Suzanne Berk

Minutes

Agenda Item	Notes
Call to Order Time 1:00pm	
Roll Call / Introductions –Jerry Tees	
Approval of Minutes from FEB 16, 2010 – Jerry Tees	
Update on Service Dog Memorial-Mike Bass	Mike Bass waiting on information from CM Capehart. Working on what it should look like.
AAS Calendar Update – Jerry Tees, Cheri Colbert	Latest donation amount - \$2,730
Status of Ordinance- Mike Bass	Ordinance – Tentatively scheduled for presentation to Municipal Policy Committee on 4/12/11. Mike Bass will confirm date and give to Board members
Arlington Tomorrow Foundation- Spring Cycle Grant Discussion-Mike Bass	There may be changes and may not have in the future. Discussed application process and legitimization of requests. Ideas for grant: 1. Jerry Tees presented idea of pet cemetery. Could be a land issue. 2. Low Cost Spay/Neuter program
Mobile Adoption Dates for 2011	MAR 26-Subaru APR 30, Adoptathon, PetSmart, Hulen, Ft. Worth MAY 7, USTA Block Party (Parks and Rec), Arlington Tennis Center, 500 W. Mayfield Road
PetSmart Charities Partnership	Submitted application and waiting on response. Normally takes months to process.

Facebook status	Looking into Facebook for AAS
Board Orientation Manual	<p>List of items to include in Advisory Board Orientation Manual:</p> <ol style="list-style-type: none"> 1. List of current members and management staff 2. Government open meeting training documents 3. City Council Districts and photos of council 4. Boards and commissions policy statement 5. Expectations of board members <ol style="list-style-type: none"> a. State law requirements b. Other expectations 6. Volunteer information 7. Direct phone numbers and emails of management staff (cell?) 8. Animal Services org chart <p>We also need to know who wants a hard copy? 45 pages, so far</p>
Fundraising Ideas? - Board <ol style="list-style-type: none"> 1. Walk/Run 2. Valentine's Day Event 3. Other? 	Walk/Run can be held at River Legacy park. Large enough to hold crowd. 5 k run for people and 1k for dogs. Limit to 200 runners. Possible dates: Sept. 17 th or 24 th Barry Hines will head up
Animal Services Monthly Report – Jay Sabatucci Attached:	
<ol style="list-style-type: none"> 1. Donations account 2. New general report 3. Foster Program 4. Surveys on line at http://www.arlingtontx.gov/animals/surveys.html 	
Other Old Business?	
Future Discussions?	Valentine's event
Announcements Upcoming Shelter Events?	PetOberfest – Narrow dates down. Oct. 8 or 15 th ? National Animal Shelter Week – Nov?
Next Meeting Date: April 6, 2011	J. Gilligan's at 1:00pm
Adjourn Time: 2:23 pm	